

**ADJOURNED MEETING
OF
SEPTEMBER 24, 1991**

The meeting was called to order at 2:18 p.m.

Item 1: Roll Call

Present: Members Roberts, Hartley, Behr, Henderson and
Acting Vice Chair McCarty
Excused: Members Wolfsheimer, Pratt, Filner and Chair O'Connor
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Special Meeting of September 10, 1991.

Motion by Hartley to approve the minutes.
Second by Behr.
Vote: 5-0

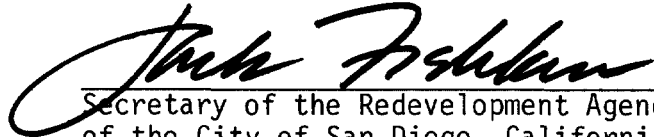
Item 3: Resolution authorizing a contract amendment with Katz Hollis Coren
and Associates, Inc. for the provision of financial consulting
services for the City Heights Redevelopment Project.

Motion by Hartley to adopt the resolution.
Second by Behr.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 2006

Public Comment - none.

The meeting was adjourned at 2:20 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California